

THIS IS THE BEGINN	<u>ING</u> OF ADMINISTRATIVE FINE CASE #_2	2071
DATE SCANNED	12/10/09	
SCANNER NO.	<u> </u>	
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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



7099 APR -7 P 3: 11

April 7, 2009

MEMORANDUM

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ROBERT HICKEY

STAFF DIRECTOR P For RAH

FROM:

JOHN D. GIBSON

CHIEF COMPLIAN

PATRICIA CARMONA PC ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER/SARI PICKERA

COMPLIANCE BRANCH

SUBJECT:

WITHDRAWAL AND RESUBMISSION OF REASON TO BELIEVE

RECOMMENDATION – 2008 YEAR-END REPORT FOR THE

ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2008 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2009.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 2. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 3. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2008 YEAR-END Not Election Sensitive 01/31/2009 H_S_P_UNAUTH

Committee Committee Name ID ALASKANS FOR CUDDY C00446067 ALASKANS FOR CUDDY C00446476 AMIT SINGH FOR C0043869 BALDERMANN FOR C00436535 BENJAMIN LODMELL FOR U S CONGRESS S CONGRESS C00443036 BENNY SHENDO FOR C00443762 CARRARO FOR CONGRESS	ate Name Treasurer Threshold PV Receipt Date Days Late LOA Penalty	CUDDY, DAVID BRUCE E. \$2,517,748.00 0 Not Filed \$629,437 (est) \$10,000 W.	NGH, AMIT WENDY S. \$123,334.00 0 Not Filed \$30,834 (est) \$900 KUMAR REIGHARD	BALDERMANN, KENDALL \$157,306.00 0 Not Filed \$157,306 (est) \$5,500 TIM LYNCHEY	LODMELL, BENJAMIN \$121,932.00 0 Not Filed \$40,644 (est) \$900	ENDO, JOSEPH A. \$321,859.00 0 Not Filed \$80,465 (est) \$3,500 NY, JR. GARCIA	RARO, C. BERT \$146,500.00 0 Not Filed \$36,625 (est) \$900
	Name				_; <u>≅</u>	O.R.	ŏ
 Committee Cc ID	xmmittee Name Candidate		S			NY SHENDO FOR SHENDO CONGRESS BENNY,	RO FOR CONGRESS CARRAR

Ļ				
	\$1,350	\$2,700	\$3,375	\$3,500
	Not Filed \$44,273 (est) \$1,350	Not Filed \$62,966 (est)	Not Filed \$57,169 (est)	Not Filed \$85,051 (est)
	Not Filed	Not Filed	Not Filed	Not Filed
	7	0	1	0
	\$177,090.00	\$188,899.00	\$343,017.00	\$1,275,764.00
	MCKINNEY, LISA DARLENE \$177,090.00 2 RAYMOND MCKINNEY	ROLAND BARTHE	MARY MARY WRIGHT \$343,017.00	CLAREMONT RUFF
	MCKINNEY, RAYMOND	SMITH, KENYA J. H.	WRIGHT, MARY D.	COX, JOHN H.
	CITIZENS FOR RAY MCKINNEY	COMMITTEE TO ELECT KENYA 2 CONGRESS	COMMITTEE TO ELECT MARY WRIGHT	2056 C00420224 COX 2008 COMMITTEE INC COX, JOHN H. CLAREMONT \$1,275,764.00 0
	2052 C00444208	2054 C00453852	2055 C00449876	C00420224
	2052	2054	2055	2056

\$625

Not Filed \$20,185 (est)

\$141,295.00

FRANCIS G. CHASE

CHASE, KEN

CHASE FOR SENATE

2050 C00417972

						, ,						,	
Penalty	\$140	\$2,700	\$2,700	\$500	\$8,125	\$500	006\$	\$8,000	\$2,700	006\$	\$2,700	\$2,700	\$4,375
LOA	\$7,089	\$69,059 (est)	\$69,080 (est)	\$17,523 (est)	\$217,493 (est)	\$17,477 (est)	\$47,642 (est)	\$297,089 (est)	\$53,693 (est)	\$49,321 (est)	\$ 64,933 (est)	\$56,841 (est)	\$83,034 (est)
Days Late	18	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
PV Receipt Date Days Late	2/18/2009									į			
Δ	0	0	0	0	1	0	0	0	0	0	0	0	-
Threshold	\$477,471.00	\$276,237.00	\$345,400.00	\$122,663.00	\$1,957,437.00	\$139,812.00	\$142,927.00	\$2,970,893.00	\$429,544.00	\$345,248.00	\$194,799.00	\$397,888.00	\$581,239.00
Treasurer	DARIUS SHAHINFAR	WINSTON G. DECUIR, SR.	ANIA EGLAND	EDWIN K. WASHINGTON	TRAVIS M. DROUIN	BARBARA ANNE FERRIS	ERIC LEO FUNK	CHARLES F. ROBERTS, III	MURPHY F. BELL JR.	KATHLEEN D. CASSIDY	CHRISTOPHER LAWLESS	JAN	FRANKLIN RANDOLPH KNIGHT, JR.
Candidate Name	SHAHINFAR, DARIUS	DECUIR, JASON MAURICE	EGLAND, ERIC IVER		FINEGOLD, BARRY	FERRIS, BARBARA ANNE	STROUP, JOHN REA	DAVIS, CHARLES GREGORY	JACKSON, MICHAEL	₹ Т Υ,		ELROD, JONATHAN ROBERT	KNIGHT, FRANKLIN RANDOLPH, JR.
Committee Name	DARIUS FOR CONGRESS	DECUIR FOR CONGRESS	ERIC EGLAND FOR CONGRESS	FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE	FINEGOLD COMMITTEE	FRIENDS OF BARBARA FERRIS	FRIENDS OF JOHN STROUP	GREG DAVIS FOR CONGRESS	JACKSON FOR CONGRESS	JENNIFER DOUGHERTY FOR CONGRESS	JIM FORSYTHE FOR CONGRESS	JONELROD.COM	KNIGHT FOR US SENATE
Committee ID	C00447029	C00444984	C00438077	C00294918	C00431049	C00395392	C00444992	C00443077	C00445189	C00441444	C00447052	C00442863	C00435586
AF#	2058	2059	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071

Penalty	\$500	006\$	\$235	\$2,700	\$170	\$9,000	\$140	009'6\$	05/\$	006\$	00:005'5\$	\$4 ,500
FOA	\$10,213	\$ 42,396 (est)	\$14,204	\$59,690 (est)	\$3,471	\$360,371 (est)	\$330	\$537,654 (est)	\$20,978	\$29,470 (est)	\$172,578 (est)	\$129,423 (est)
Days Late	Not Filed	Not Filed	27	Not Filed	29	Not Filed	23	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date Days Late	3/25/2009		6002/272		3/1/2009		5/23/2009					
₹	0	0	0	0	0	0	0	0	2	0	0	0
Threshold	\$206,842.00	\$169,582.00	\$451,239.00	\$298,449.00	\$182,844.00	\$1,441,485.00	\$153,899.00	\$2,150,616.00	\$104,891.00	\$117,880.00	\$690,313.00	\$776,540.00
Treasurer	ANTHONY GRAFFINO	RGE LYNNE L. LOTZ	JOHN C. SCHMIDT	KOREY BOALS	MICHAEL	PHIL	MILDRED	STEPHEN S. HERSHEY, JR.	TONI STEFANO	KIMBERLY REED	CARMEN FLORES- RANCE	JANE E. FAULKNER
Candidate Name		LOTZ, GEORGE BLAINE		ANDERSON, MARK		ONDER, ROBERT FRANK, JR.		PIPKIN, E. J.		REED, CHRISTOPHER	MUNOZ, RICARDO	SCONTRAS, DEAN P.
Committee Name	LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND	LOTZ FOR CONGRESS	LOUISIANA REFORM PAC	MARK ANDERSON FOR CONGRESS	OHIO COAL ASSOCIATION PAC	ONDER FOR CONGRESS	C00165324 PHILADELPHIA JOINT BOARD UNITE HERE TIPS	PIPKIN FOR CONGRESS	RECREATIONAL FISHING ALLIANCE, PAC	C00449629 REED FOR US SENATE 2008 INC	RICARDO MUNOZ FOR CONGRESS	C00437152 SCONTRAS FOR CONGRESS
Committee	C00001743	C00445460	C00409631	C00443986	C00381277	C00446799	C00165324	C00442558	C00363812	C00449629	C00433128	C00437152
AF#	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083
		<u> </u>		<u> </u>						•		-

\$3,500	
\$81,691 (est)	
Not Filed	
0	
\$653,524.00	
WILLIAM TODD LONG	
LONG, WILLIAM TODD	
TODD LONG FOR CONGRESS	
2085 C00430520	
2085	

Committee Name Candidate	ate Name Treasurer		Threshold PV Receipt Date Days Late	<u>=</u>	Receipt Date	Days Late	LOA	Penalty
		SHARPS	DOUGLAS R. \$104,354.00 0 3/5/2009 SHARPS	0	3/5/2009	Not Filed	\$2,832	\$250
	KEN	NETH PON	KENNETH PON \$105,456.00 0 2/18/2009	0	2/18/2009	18	\$6,881	\$140
MS MS	WYNE, I	MARIA	\$610,514.00 0	0		Not Filed	Not Filed \$203,505 (est) \$6,500	\$6,500

BEFORE THE FEDERAL ELECTION COMMISSION

	In the Matter of)		
	Withdrawal and Resubmission of Reason	í		
	To Believe Recommendation - 2008 Year	í		
	End Report for the Administrative Fine	Ś		
	Program:	í		
	ALASKANS FOR CUDDY, and BRUCE E	Ś	AF# 2043	
	ELIASEN as treasurer;	Ś		
	AMIT SINGH FOR CONGRESS, and	ń	AF# 2044	
	WENDY S REIGHARD as treasurer;	í		
	BALDERMANN FOR CONGRESS, and	í	AF# 2045	
	LYNCHEY, KENDALL as treasurer;	Ś	" "	
	BENJAMIN LODMELL FOR U.S.	í	AF# 2046	
	CONGRESS, and BENJAMIN LODMELL	í		
	as treasurcr:	í		
	BENNY SHENDO FOR CONGRESS, and	í	AF# 2047	
	JOSEPH A GARCIA as treasurer;	í	20	
	CARRARO FOR CONGRESS, and C	í	AF# 2048	
	BERT LEDBETTER as treasurer;	í	111 // 2010	
	CHASE FOR SENATE, and FRANCIS G CHASE as treasurer;)	AF# 2050	
L .	CITIZENS FOR RAY MCKINNEY, and	7	AF# 2052	
	LISA DARLENE MCKINNEY as	í	14 11 2002	
	treasurer,	΄,		
1	ucasmoi,	,		
٠.	COMMITTEE TO ELECT KENYA 2)	AF# 2054	
	CONGRESS, and ROLAND BARTHE as)		
	treasurer;)		
	COMMITTEE TO ELECT MARY)	AF# 2055	
	WRIGHT, and MARY WRIGHT as)		
	treasnrer;)		
	COX 2008 COMMITTEE INC, and RUFF,)	AF# 2056	
	CLAREMONT as treasurer;)		

	
DARIUS FOR CONGRESS, and) AF# 2058
SHAHINFAR, DARIUS as treasurer;)
DECUIR FOR CONGRESS, and) AF# 2059
WINSTON G DECUIR SR as treasurer;)
Who is the second of the terminal of the second of the sec	,
ERIC EGLAND FOR CONGRESS, and) AF# 2061
EGLAND, ANIA as treasurer;)
FANNIE LOU HAMER FEDERAL) AF# 2062
POLITICAL ACTION COMMITTE, and)
EDWIN K WASHINGTON as treasurer;)
FINEGOLD COMMITTEE, and TRAVIS) AF# 2063
M DROUIN as treasurer;	Ś
FRIENDS OF BARBARA FERRIS, and) AF# 2064
BARBARA ANNE FERRIS as treasurer:	j
FRIENDS OF JOHN STROUP, and ERIC) AF# 2065
LEO FUNK as treasurer;)
GREG DAVIS FOR CONGRESS, and) AF# 2066
CHARLES F ROBERTS III as treasurer;)
JACKSON FOR CONGRESS, and) AF# 2067
MURPHY F BELL JR as treasurer;)
JENNIFER DOUGHERTY FOR) AF# 2068
CONGRESS, and KATHLEEN D	j
CASSIDY as treasurer;)
JIM FORSYTHE FOR CONGRESS, and) AF# 2069
CHRISTOPHER LAWLESS as treasurer;	,
JONELROD.COM, and JAN MARSHALL) AF# 2070
as treasurer;)
KNIGHT FOR US SENATE, and) AF# 2071
FRANKLIN RANDOLPH KNIGHT JR as	j
treasurer;	Ś
LOCAL 1814 INTERNATIONAL) AF# 2072
LONGSHOREMENS ASSOC AFL-CIO	j
POLITICAL ACTION AND EDUCATION	í
FUND, and ANTHONY GRAFFINO as	Ś
treasurer;	j
LOTZ FOR CONGRESS, and LYNNE L) ΛF# 2073
LOTZ as treasurer;)
LOUISIANA REFORM PAC, and) AF# 2074
SCHMIDT, JOHN C as treasurer;)
MARK ANDERSON FOR CONGRESS,) AF# 2075
and BOALS, KOREY as treasurer;)
-, - : 	•

OIIIO COAL ASSOCIATION PAC, and) AF# 2076
CAREY^MICHAEL^^ as treasurer;)
ONDER FOR CONGRESS, and PHIL) AF# 2077
ECKELKAMP as treasurer;)
PHILADELPHIA JOINT BOARD UNITE) AF# 2078
HERE TIPS, and MS MILDRED)
SALDANA as treasurer;)
PIPKIN FOR CONGRESS, and STEPHEN) AF# 2079
S HERSHEY JR as treasurer;)
RECREATIONAL FISHING ALLIANCE,) AF# 2080
PAC, and TONI STEFANO as treasurer;)
REED FOR US SENATE 2008 INC, and) AF# 2081
KIMBERLY REFD as treasurer;)
RICARDO MUNOZ FOR CONGRESS,) AF# 2082
and CARMEN FLORES-RANCE as)
treasurer;)
SCONTRAS FOR CONGRESS, and) AF# 2083
GORDON A DAVIS as treasurer;)
TODD LONG FOR CONGRESS, and) AF# 2085
LONG, WILLIAM TODD MR. as)
freasurer;)
TROVER SOLUTIONS INC, and) AF# 2086
DOUGLAS R SHARPS as treasurer;)
UNITED DEMOCRATIC CAMPAIGN OF) AF# 2087
ALAMEDA COUNTY, and KENNETH)
PON CPA as treasurer;)
WYNE FOR CONGRESS, and MARIA) AF# 2088
SCHILLACI as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 08, 2009 the Commission took the following actions on the Withdrawal and Resubmission of Reason To Believe Recommendation - 2008 Year End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 07, 2009, on the following committees:

AF#2043 Decided by a vote of 6-0 to: (1) find reason to believe that ALASKANS FOR CUDDY, and BRUCE E ELIASEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2044 Decided by a vote of 6-0 to: (1) find reason to believe that AMIT SINGH FOR CONGRESS, and WENDY S REIGHARD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2045 Decided by a vote of 6-0 to: (1) find reason to believe that BALDERMANN FOR CONGRESS, and LYNCHEY, KENDALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2046 Decided by a vote of 6-0 to: (1) find reason to believe that BENJAMIN LODMELL FOR U S CONGRESS, and BENJAMIN LODMELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2047 Decided by a vote of 6-0 to: (1) find reason to believe that BENNY SHENDO FOR CONGRESS, and JOSEPH A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2048 Decided by a vote of 6-0 to: (1) find reason to believe that CARRARO FOR CONGRESS, and C BERT LEDBETTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2050 Decided by a vote of 6-0 to: (1) find reason to believe that CHASE FOR SENATE, and FRANCIS G CHASE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2052 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR RAY MCKINNEY, and LISA DARLENE MCKINNEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2054 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT KENYA 2 CONGRESS, and ROLAND BARTHE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2055 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARY WRIGHT, and MARY WRIGHT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2056 Decided by a vote of 6-0 to: (1) find reason to believe that COX 2008 COMMITTEE INC, and RUFF, CLAREMONT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2058 Decided hy a vote of 6-0 to: (1) find reason to believe that DARIUS FOR CONGRESS, and SHAHINFAR, DARIUS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2059 Decided by a vote of 6-0 to: (1) find reason to believe that DECUIR FOR CONGRESS, and WINSTON G DECUIR SR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2061 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC EGLAND FOR CONGRESS, and EGLAND, ANIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Batterly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2062 Decided by a vote of 6-0 to: (1) find reason to believe that FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE, and EDWIN K WASHINGTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2063 Decided by a vote of 6-0 to: (1) find reason to believe that FINEGOLD COMMITTEE, and TRAVIS M DROUIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated

on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2064 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BARBARA FERRIS, and BARBARA ANNE FERRIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2065 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JOHN STROUP, and ERIC LEO FUNK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2066 Decided by a vote of 6-0 to: (1) find reason to believe that GREG DAVIS FOR CONGRESS, and CHARLES F ROBERTS III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bancrly, Hunter, McGahn Π, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2067 Decided by a vote of 6-0 to: (1) find reason to believe that JACKSON FOR CONGRESS, and MURPHY F BELL JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2068 Decided by a vote of 6-0 to: (1) find reason to believe that JENNIFER DOUGHERTY FOR CONGRESS, and KATHLEEN D CASSIDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2069 Decided by a vote of 6-0 to: (1) find reason to believe that JIM FORSYTHE FOR CONGRESS, and CHRISTOPHER LAWLESS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2070 Decided by a vote of 6-0 to: (1) find reason to believe that JONELROD.COM, and JAN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2071 Decided by a vote of 6-0 to: (1) find reason to believe that KNIGHT FOR US SENATE, and FRANKLIN RANDOLPH KNIGHT JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2072 Decided by a vote of 6-0 to: (1) find reason to believe that LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND, and ANTHONY GRAFFINO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2073 Decided by a vote of 6-0 to: (1) find reason to believe that LOTZ FOR CONGRESS, and LYNNE L LOTZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2074 Decided by a vote of 6-0 to: (1) find reason to believe that LOUISIANA REFORM PAC, and SCHMIDT, JOHN C as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2075 Decided by a vote of 6-0 to: (1) find reason to believe that MARK ANDERSON FOR CONGRESS, and BOALS, KOREY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2076 Decided by a vote of 6-0 to: (1) find reason to believe that OHIO COAL ASSOCIATION PAC, and CAREY^MICHAEL^^ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2077 Decided by a vote of 6-0 to: (1) find reason to believe that ONDER FOR CONGRESS, and PHIL ECKELKAMP as treasurer violated 2 U.S.C. 434(a) and make a

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2078 Decided by a vote of 6-0 to: (1) find reason to believe that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2079 Decided by a vote of 6-0 to: (1) find reason to believe that PIPKIN FOR CONGRESS, and STEPHEN S HERSHEY JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2080 Decided by a vote of 6-0 to: (1) find reason to believe that RECREATIONAL FISHING ALLIANCE, PAC, and TONI STEFANO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2081 Decided by a vote of 6-0 to: (1) find reason to believe that REED FOR US SENATE 2008 INC, and KIMBERLY REED as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2082 Decided by a vote of 6-0 to: (1) find reason to believe that RICARDO MUNOZ FOR CONGRESS, and CARMEN FLORES-RANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2083 Decided by a vote of 6-0 to: (1) find reason to believe that SCONTRAS FOR CONGRESS, and GORDON A DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2085 Decided by a vote of 6-0 to: (1) find reason to believe that TODD LONG FOR CONGRESS, and LONG, WILLIAM TODD MR. as treasurer violated 2 U.S.C.

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434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Conunissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2086 Decided by a vote of 6-0 to: (1) find reason to believe that TROVER SOLUTIONS INC, and DOUGLAS R SHARPS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2087 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED DEMOCRATIC CAMPAIGN OF ALAMEDA COUNTY, and KENNETH PON CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2088 Decided by a vote of 6-0 to: (1) find reason to believe that WYNE FOR CONGRESS, and MARIA SCHILLACI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 8, 2009

Mary W Dove

Secretary of the Commission



April 13, 2009

Franklin Randolph Knight, Jr. as Treasurer Knight for US Senate 3340 Peachtree Rd., N.E., Suite 1800 Atlanta, GA 30326

C00435586 AF#: 2071

Dear Mr. Knight:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2008, was due no later than January 31, 2009. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act was amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 8, 2009, the FEC found that there is reason to believe ("RTB") that Knight for US Senate and you as treasurer violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2009. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,375. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment is due within forty (40) days of the finding, or by May 18, 2009, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$83,034 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 1

To Pay the Calculated Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

To Challenge the RTB Finding and/or Calculated Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 18, 2009. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly. 11 C.F.R. § 111.35(d). Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

Pursuant to the Commission's regulations, the "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Knight for US Senate and you as treasurer violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Magruder in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Steven Swatteres

Steven T. Walther

Chairman

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$4,375 for the 2008 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by May 18, 2009. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Knight for US Senate

FEC ID#: C00435586

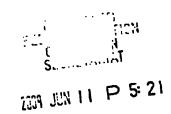
AF#: 2071

PAYMENT DUE DATE: May 18, 2009

PAYMENT AMOUNT DUE: \$4,375



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



June 11, 2009

MEMORANDUM

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ROBERT A. HICKEY

STAFF DIRECTOR

FROM:

JOHN D. GIBSON

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA 90

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

Ma

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION

RECOMMENDATION FOR THE 2008 YEAR END REPORT

Attached are five lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2008 Year End Report. The first list contains the names of those committees that have paid the civil money penalty. The second list contains the names of those committees that have not paid the civil money penalty, with no changes in the penalty amount since the RTB finding. The third list contains the names of those committees that have not paid the civil money penalty but disclosed a level of activity during the 2008 Year End reporting period after the RTB finding which would result in a lowered civil money penalty at Final Determination (FD). The fourth list contains the names of those committees that have not paid the civil money penalty but disclosed no activity during the 2008 Year End reporting period after the RTB finding, which would result in no civil money penalty at FD. The fifth list contains the name of the committee for which Reports Analysis Division (RAD) recommends the Commission take no further action. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR 111.34 and 11 CFR 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Carraro for Congress (AF 2048) paid the civil money penalty assessed at RTB (see first list). However, the committee filed the 2008 Year End Report after the RTB finding and disclosed a level of activity which would result in a lower civil money penalty than assessed at RTB. The committee disclosed total receipts and disbursements of \$17,331 (previously estimated to be \$36,625), thus the fine would be lowered from \$900 to \$500. We will therefore issue a refund for the difference (\$400).

- Recreational Fishing Alliance, PAC (AF 2080) filed an Amended Statement of Organization after the RTB finding designating Jim Hutchinson as Treasurer (see third list).
- Scontras for Congress (AF 2083) filed an Amended Statement of Organization after the RTB finding designating Gordon A. Davis as Treasurer (see third list).

RAD Recommendation

(1)

- (2) Make final determination that all other political committees and their treasurers listed on the attached reports violated 2 U.S.C. 434(a) and assess the final civil money penalties so indicated.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2008 YEAR-END Not Election Sensitive 01/31/2009 H_S_P_UNAUTH

		Candidate Name Committee	Treasurer	Receipt Date	Days Late	5	<u> </u>	RTB Date	RTB Penalty	Final Money Penalty	Receipt Date Days Late LOA PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Paid	Amount Paid
	о, лоѕерн л	C00443762	2048 CARRARO FOR CONGRESS CARRARO, JOSEPH J C00443762 C. BERT LEDBETTER 05/12/2009 Not Filed \$17,331 0 04/08/2009	05/12/2009	Not Filed	\$17,331	0	04/08/2009	006\$	005\$	5/18/2009	006\$
	-	-		-	_	•	-					
Ĭ.	, DARIUS	C00447029	2058 DARUS FOR CONGRESS SHAHINFAR, DARUS C00447029 DARUS SHAHINFAR 02/18/2009 18	02/18/2009	18	\$7,089	0	\$7,089 0 04/08/2009 \$140	\$140	\$140	05/19/2009	\$140

					•	-
\$140	\$500	\$238	\$170	\$140	\$250	\$140
06/19/2009	05/12/2009	05/12/2009	05/18/2009	05/06/2009	05/18/2009	09/26/2009
\$140	\$500	\$236	\$170	\$140	\$250	\$140
\$140	\$500	\$235	\$170	\$140	\$250	\$140
04/06/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009
0	0	0	0	•	0	0
\$7,089	\$10,213	\$14,204	\$3,471	\$330	\$2,832	\$6,881
82	Not Filed	27	23	ឌ	Not Filed	18
02/18/2009	03/25/2009	02/27/2009	03/01/2009	02/23/2009	03/05/2009	02/18/2009
DARIUS SHAHINFAR	ANTHONY GRAFFINO	JOHN C. SCHMIDT	MICHAEL CAREY	MILDRED SALDANA	DOUGLAS R. SHARPS	C00403774 GREGORY E. SANBORN 02/18/2009
C00447029	C00001743	C00409631	C00381277	C00165324 MS.	C00340828	C00403774
SHAHINFAR, DARIUS C00447029						
DARIUS FOR CONGRESS	LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND	LOUISIANA REFORM PAC	OHIO COAL ASSOCIATION PAC	PHILADELPHIA JOINT BOARD UNITE HERE TIPS	TROVER SOLUTIONS INC	UNITED DEMOCRATIC CAMPAIGN OF ALAMEDA COUNTY (UDCAC)
2058	2022	2074	2076	2078	2086	2087

Federal Election Commission
FD Circulation Report Fine Not Paid
2008 YEAR-END Not Election Sensitive 01/31/2009 H_S_P_UNAUTH

3	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date Days Late	Days Late	FOA	\$	RTB Date	RTB Penalty	PV RTB Date RTB Penalty Days Since FD Penalty RTB	FD Penalty	
2062	FANNIE LOU HAWER FEDERAL POLITICAL ACTION COMMITTE		C00294918	EDWIN K. WASHINGTON 04/22/2009 Not Filed	04/22/2009	Not Filed	\$154,894	0	0 04/08/2009	009\$	75	\$500	l
2073	2073 LOTZ FOR CONGRESS	LOTZ, GEORGE BLAINE C00445460	C00445460	LYNNE L. LOTZ		Not Filed	Not Filed \$42,396 (est) 0 04/06/2009	0	04/08/2009	006\$	19	\$900	

Federal Election Commission
FD Circulation Report Fine Not Paid - Reduced
2008 YEAR-END Not Election Sensitive 01/31/2009 H_S_P_UNAUTH

	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	TOA	\$	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penalty
	AMIT SINGH FOR CONGRESS	SINGH, AMIT KUMAR	C00446476	WENDY S. REIGHARD	05/11/2009 Not Filed	Not Filed	7.5	0	04/08/2009	0068	2	\$74
6	BENNY SHENDO FOR CONGRESS	SHENDO, BENNY JR	C00443036	JOSEPH A. GARCIA		Not Filed	Not Filed \$3,902 (est)	•	04/08/2009	\$3,500	2	\$250

\$750

2

\$1,350

2 04/08/2009

\$15,934

C00444208 LISA DARLENE MCKINNEY | 05/18/2009 Not Filed

MCKINNEY, RAYMOND LOUIS

CITIZENS FOR RAY MCKINNEY

2025

					—-	
\$10	\$250	\$312	3	\$250	\$375	8300
2	2	2	3	3	2	2
\$3,500	\$8,000	\$4,375	\$2,700	\$9,500	\$750	\$4,500
04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009
•	•	-	0	•	7	0
\$10	\$1,852	06\$	\$85	\$430	9228	\$8,418 (est)
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
04/17/2008	6/10/2009	02/21/2008	05/14/2009	05/15/2009	05/08/2009	-
CLAREMONT RUFF	CHARLES F. ROBERTS III	FRANKLIN RANDOLPH KNIGHT, JR.	KOREY BOALS	STEPHEN S. HERSHEY, JR.	JIM HUTCHINSON, JR.	GORDON A. DAVIS
C00420224	C00443077	C00435586	C00443986	C00442558	C00363812	C00437152
СОХ, ЈОНИ Н	DAVIS, CHARLES GREGORY	KNIGHT, FRANKLIN RANDOLPH JR	ANDERSON, MARK	PIPKIN, E J		SCONTRAS, DEAN P
COX 2008 COMMITTEE INC	GREG DAVIS FOR CONGRESS	KNIGHT FOR US SENATE	MARK ANDERSON FOR CONGRESS	PIPKIN FOR CONGRESS	RECREATIONAL FISHING ALLIANCE PAC	SCONTRAS FOR CONGRESS
98	2086	2071	2075	2079	2080	2083
	C00420224 CLAREMONT RUFF D4/17/2009 Not Filed \$10 0 04/08/2009 \$3,500 64	COX 2008 COMMITTEE INC COX, JOHN H C00420224 CLAREMONT RUFF DA/17/2009 Not Filed \$10 0 04/08/2009 \$3,500 64 GREG DAVIS FOR CONGRESS DAVIS, CHARLES GREGORY CO0443077 CHARLES F. ROBERTS III 6/10/2009 Not Filed \$1,852 0 04/08/2009 \$8,000 64	COX 2008 COMMITTEE INC COX, JOHN H CO0420224 CLAREMONT RUFF D4/17/2009 Not Filed \$10 0 04/08/2009 \$3,500 64 GREG DAVIS FOR CONGRESS DAVIS, CHARLES GREGORY CO0430577 CHARLES F. ROBERTS III 64/10/2009 Not Filed \$1,852 0 0 04/08/2009 \$8,000 64 KNIGHT, FRANKLIN CO0435586 FRANKLIN RANDOLPH O5/27/2009 Not Filed \$90 1 04/08/2009 \$4,375 64	COX 2008 COMMITTEE INC COX, JOHN H CO0420224 CLAREMONT RLIFF D4/17/2008 Not Filed \$10 0 0 0 0 64 GREG DAVIS FOR CONGRESS CONGRESS CO043077 CHARLES F. ROBERTS III 64/10/2009 Not Filed \$1,852 0 0 0 64 KNIGHT FOR US SENATE KNIGHT, FRANKLIN CO0436586 FRANKLIN RANDOLPH G5/27/2009 Not Filed \$90 1 04/08/2009 \$4,375 64 MARK ANDERSON FOR CONGRESS ANDERSON, MARK CO043986 KOREY BOALS 05/14/2009 Not Filed \$85 0 04/08/2009 \$2,700 64	COX 2008 COMMITTEE INC COX, JOHN H COD420224 CLAREMONT RUFF DAV17/2008 Not Filed \$10 0 0.4/08/2009 \$3,500 64 GREG DAVIS, CHARLES GREGORY CO0443077 CHARLES F. ROBERTS III 64/10/2009 Not Filed \$1,652 0 0.4/08/2009 \$8,000 64 KNIGHT, FRANKLIN CO043668 FRANKLIN RANDOLPH CO0472009 Not Filed \$90 1 04/08/2009 \$4,375 64 MARK ANDERSON FOR COUGRESS ANDERSON, MARK CO0443688 KOREY BOALS 05/14/2009 Not Filed \$65 0 04/08/2009 \$2,700 64 PIPKIN FOR CONGRESS PIPKIN E J CO0443668 STEPHEN S. HERSHEY, JR. 06/15/2009 Not Filed \$430 0 04/08/2009 \$9,500 64	COX Z008 COMMITTEE INC COX, JOHN H CODA20224 CLAREMONT RIJEF DAV17/2008 Not Filed \$10 0 04/08/2008 \$3,500 64 GREG DAVIS FOR CONGRESS DAVIS, CHARLES GREGORY COD443677 CHARLES F. ROBERTS III 64/10/2009 Not Filed \$1,552 0 0 04/08/2009 64 KNIGHT, FRANKLIN COD435686 FRANKLIN RANDOLPH G5/21/2009 Not Filed \$90 1 04/08/2009 \$4,375 64 MARK ANDERSON, MARK COD43568 KOREY BOALS G5/14/2009 Not Filed \$85 0 04/08/2009 \$2,700 64 PIPKIN FOR CONGRESS PIPKIN, E.J COD442568 STEPHEN S. HERSHEY, JR. G5/14/2009 Not Filed \$430 0 04/08/2009 \$3,700 64 RECREATIONAL FISHING COD43568 JIM HUTCHINSON, JR. G5/04/2009 Not Filed \$430 0 04/08/2009 \$3750 64

Federal Election Commission
FD Circulation Report Fine Not Paid - No Penalty
2008 YEAR-END Not Election Sensitive 01/31/2009 H_S_P_UNAUTH

₹	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	ΓΟΨ	\$	RTB Date	RTB Date RTB Penalty	Days Since FD Penalty RTB	FD Penalty
2046	BENJAMIN LODMELL FOR U S CONGRESS	LODMELL, BENLAMIN	C00436535	BENJAMIN LODMELL	05/13/2009	Not Filed	S	0	04/08/2009	0068	\$	S
2056	COMMITTEE TO ELECT MARY WRIGHT	WRIGHT, MARY D.	C00449876	MARY DELOIS WRIGHT	4/30/2009	Not Filed	S	-	04/08/2009	\$3,375	3	S
502	DECUIR FOR CONGRESS	DECUIR, JASON MAURICE	C00444984	WINSTON G. DECUIR, SR.		Not Filed	%	0	04/08/2009	\$2,700	2	S
2083	FINEGOLD COMMITTEE	FINEGOLD, BARRY	C00431049	TRAVIS M. DROUIN	6002/81/90	Not Filed	80	-	04/08/2009	\$8,125	2	8
2064	FRIENDS OF BARBARA FERRIS	FERRIS, BARBARA ANNE	C00395392	BARBARA ANNE FERRIS		Not Filed	9	0	04/08/2009	\$500	3	S.
2065	FRIENDS OF JOHN STROUP	STROUP, JOHN REA	C00444992	ERIC LEO FUNK		Not Filed	95	0	04/08/2009	006\$	2	95
2067	JACKSON FOR CONGRESS	JACKSON, MICHAEL	C00445189	MURPHY F. BELL, JR.	6008/5006	Not Filed	S	•	04/08/2009	\$2,700	3	8
506	JENNIFER DOUGHERTY FOR CONGRESS	DOUGHERTY, JENNIFER P	C00441444	KATHLEEN D. CASSIDY		Not Filed	8	0	04/08/2009	008\$	2	8
2070	JONELROD.COM	ELROD, JONATHAN ROBERT	C00442863	JAN MARSHALL	6002/1/50	Not Filed	S	•	04/08/2008	\$2,700	2	05
702	ONDER FOR CONGRESS	ONDER, ROBERT FRANK JR	C00446799	PHIL ECKELKAMP	04/15/2009	Not Filed	8	0	04/08/2009	\$8,000	2	95
2081	REED FOR US SENATE 2008 INC	REED, CHRISTOPHER	C00449629	KIMBERLY REED	05/19/2009	Not Filed	S	•	04/06/2009	008\$	2	S
2082	RICARDO MUNOZ FOR CONGRESS	MUNOZ, RICARDO	C00433128	CARMEN FLORES-RANCE		Not Filed	8	•	04/08/2009	\$5,500	¥	S,
2085	TODD LONG FOR CONGRESS	LONG, WILLIAM TODD	C00430520	WILLIAM TODD LONG	02/12/2008	Not Filed	8	0	04/08/2009	\$3,500	2	8
2088	WYNE FOR CONGRESS	WYNE, JAMSHAD	C00451831	MARIA SCHILLACI		Not Filed	8	0	04/08/2009	\$6,500	2	<u>\$</u>

Federal Election Commission
FD Circulation Report Fine Not Paid - NFA
2008 YEAR-END Not Election Sensitive 01/31/2009 H_S_P_UNAUTH

<u> </u>	
FD Pena	NF.A
Days Since RTB	75
PV RTB Dete RTB Penalty Days Since FD Penalty RTB	\$625
RTB Oats	04/08/2009
PV	1
ro v	2300
Receipt Date Days Late	Not Filed
Receipt Date	05/19/2009 Not Filed
Tressurer	FRANCIS G. CHASE
Committee	C00417972
Candidate Name Committee	CHASE, KEN
AF# Committee Name	2050 CHASE FOR SENATE
AF#	2050

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Administrative Fines Final Determination	,
Recommendation for the 2008 Year End Report:)
OHIO COAL ASSOCIATION PAC, and) AF# 2076
CAREY^MICHAEL^^ as treasurer;)
LOUISIANA REFORM PAC, and) AF# 2074
SCHMIDT, JOHN C as treasurer;)
PHILADELPHIA JOINT BOARD UNITE) AF# 2078
HERE TIPS, and MS MILDRED)
SALDANA as treasurer;)
DARIUS FOR CONGRESS, and) AF# 2058
SILAHINFAR, DARIUS as treasurer;)
UNITED DEMOCRATIC CAMPAIGN OF) AF# 2087
ALAMEDA COUNTY (UDCAC), and)
GREGORY E SANBORN as treasurer;)
AMIT SINGH FOR CONGRESS, and) AF# 2044
WENDY S REIGHARD as treasurer;)
BENJAMIN LODMELL FOR U S) AF# 2046
CONGRESS, and BENJAMIN LODMELL)
as treasurer;)
BENNY SHENDO FOR CONGRESS, and) AF# 2047
JOSEPH A GARCIA as treasurer;)
CARRARO FOR CONGRESS, and C) AF# 2048
BERT LEDBETTER as treasurer;)
CITIZENS FOR RAY MCKINNEY, and) AF# 2052
LISA DARLENE MCKINNEY as)
treasurer;	í
	,
COMMITTEE TO ELECT KENYA 2) AF# 2054
CONGRESS, and ROLAND BARTHE as)
treasurer;)
	•

COMMITTEE TO ELECT MARY WRIGHT, and MARY DELOIS WRIGHT as treasurer;	4	AF# 2055
COX 2008 COMMITTEE INC, and RUFF, CLAREMONT as treasurer:) 4	AF# 2056
DECUIR FOR CONGRESS, and) 4	AF# 2059
WINSTON G DECUIR SR as treasurer;)	4 EM 2040
FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE, and) 4	AF# 2062
EDWIN K WASHINGTON as treasurer;	\ \	
FINEGOLD COMMITTEE, and TRAVIS	Κ,	AF# 2063
M DROUIN as treasurer;	j i	
FRIENDS OF BARBARA FERRIS, and	j 4	AF# 2064
BARBARA ANNE FERRIS as treasurer;)	
FRIENDS OF JOHN STROUP, and ERIC) 4	AF# 2065
LEO FUNK as treasurer;)	
GREG DAVIS FOR CONGRESS, and) 4	AF# 2066
CHARLES F ROBERTS III as treasurer;)	
JACKSON FOR CONGRESS, and) 4	AF# 2067
MURPHY F BELL JR as treasurer;)	A THU 2000
JENNIFER DOUGHERTY FOR CONGRESS, and KATHLEEN D	~ 1	AF# 2068
CASSIDY as treasurer;	,	
JONELROD.COM, and JAN MARSHALL	ζ,	AF# 2070
as treasurer;	'	M 11 2010
KNIGHT FOR US SENATE, and	Ĵ.	AF# 2071
FRANKLIN RANDOLPH KNIGHT JR as	í	
treasurer;)	
LOCAL 1814 INTERNATIONAL) 4	AF# 2072
LONGSHOREMENS ASSOC AFL-CIO)	
POLITICAL ACTION AND EDUCATION)	
FUND, and ANTHONY GRAFFINO as)	
freasurer;)	4 TOU 0050
LOTZ FOR CONGRESS, and LYNNE L) /	AF# 2073
LOTZ as treasurer;	<u> </u>	A 124 ODGE
MARK ANDERSON FOR CONGRESS, and BOALS, KOREY as treasurer;	7 4	AF# 2075
ONDER FOR CONGRESS, and PHIL) }	AF# 2077
ECKELKAMP as treasurer;	j'	U//
PIPKIN FOR CONGRESS, and STEPHEN	j ,	AF# 2079
S HERSHEY JR as treasurer;)	

RECREATIONAL FISHING ALLIANCE PAC, and HUTCHINSON, JIM JR. as		AF# 2080
treasurer;		
REED FOR US SENATE 2008 INC, and)	AF# 2081
KIMBERLY REED as treasurer;)	
RICARDO MUNOZ FOR CONGRESS,)	AF# 2082
and CARMEN FLORES-RANCE as)	
treasurer;)	
SCONTRAS FOR CONGRESS, and)	AF# 2083
GORDON A DAVIS as treasurer;)	
TODD LONG FOR CONGRESS, and)	AF# 2085
LONG, WILLIAM TODD MR. as)	
ireasurer;)	
TROVER SOLUTIONS INC, and)	AF# 2086
DOUGLAS R SHARPS as treasurer;)	
WYNE FOR CONGRESS, and MARIA	j	AF# 2088
SCHILLACT as treasurer;)	

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 15, 2009 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 2008 Year End Report as recommended in the Reports Analysis Division's Memorandum dated June 11, 2009, on the following committees:

AF#2076 Decided by a vote of 6-0 to: (1) make a final determination that OHIO COAL ASSOCIATION PAC, and CAREY'MICHAEL' as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2074 Decided by a vote of 6-0 to: (1) make a final determination that LOUISIANA REFORM PAC, and SCHMIDT, JOHN C as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2078 Decided by a vote of 6-0 to: (1) make a final determination that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2058 Decided by a vote of 6-0 to: (1) make a final determination that DARIUS FOR CONGRESS, and SHAHINFAR, DARIUS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2087 Decided by a vote of 6-0 to: (1) make a final determination that UNITED DEMOCRATIC CAMPAIGN OF ALAMEDA COUNTY (UDCAC), and GREGORY E SANBORN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2044 Decided by a vote of 6-0 to: (1) make a final determination that AMIT SINGH FOR CONGRESS, and WENDY S REIGHARD as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2046 Decided by a vote of 6-0 to: (1) make a final determination that BENJAMIN LODMELL FOR U S CONGRESS, and BENJAMIN LODMELL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2047 Decided by a vote of 6-0 to: (1) make a final determination that BENNY SHENDO FOR CONGRESS, and JOSEPH A GARCIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2048 Decided by a vote of 6-0 to: (1) make a final determination that CARRARO FOR CONGRESS, and C BERT LEDBETTER as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalin II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2052 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR RAY MCKINNEY, and LISA DARLENE MCKINNEY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2054 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT KENYA 2 CONGRESS, and ROLAND BARTHE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2055 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT MARY WRIGHT, and MARY DELOIS WRIGHT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2056 Decided by a vote of 6-0 to: (1) make a final determination that COX 2008 COMMITTEE INC, and RUFF, CLAREMONT as treasurer, violated 2 U.S.C. 434(a) and assess the eivil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2062 Decided by a vote of 6-0 to: (1) make a final determination that FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE, and EDWIN K WASHINGTON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalui II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2063 Decided by a vote of 6-0 to: (1) make a final determination that FINEGOLD COMMITTEE, and TRAVIS M DROUIN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2064 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF BARBARA FERRIS, and BARBARA ANNE FERRIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2065 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF JOHN STROUP, and ERIC LEO FUNK as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2066 Decided by a vote of 6-0 to: (1) make a final determination that GREG DAVIS FOR CONGRESS, and CHARLES F ROBERTS III as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2067 Decided by a vote of 6-0 to: (1) make a final determination that JACKSON FOR CONGRESS, and MURPHY F BELL JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2068 Decided by a vote of 6-0 to: (1) make a final determination that JENNIFER DOUGHERTY FOR CONGRESS, and KATHLEEN D CASSIDY as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2070 Decided by a vote of 6-0 to: (1) make a final determination that JONELROD.COM, and JAN MARSHALL as treasurer, violated 2 U.S.C. 434(a) and

assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2071 Decided by a vote of 6-0 to: (1) make a final determination that KNIGHT FOR US SENATE, and FRANKLIN RANDOLPH KNIGHT JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2072 Decided by a vote of 6-0 to: (1) make a final determination that LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND, and ANTHONY GRAFFINO as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2073 Decided by a vote of 6-0 to: (1) make a final determination that LOTZ FOR CONGRESS, and LYNNE L LOTZ as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2075 Decided by a vote of 6-0 to: (1) make a final determination that MARK ANDERSON FOR CONGRESS, and BOALS, KOREY as treasurer, violated 2 U.S.C. 434(a) and assess the civil mouey penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunler, McGahn II, Petersen, Walther, and Weintrauh voted allimatively for the decision.

AF#2077 Decided by a vote of 6-0 to: (1) make a final determination that ONDER FOR CONGRESS, and PHIL ECKELKAMP as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2079 Decided by a vote of 6-0 to: (1) make a final determination that PIPKIN FOR CONGRESS, and STEPHEN S HERSHEY JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2080 Decided by a vote of 6-0 to: (I) make a final determination that RECREATIONAL FISHING ALLIANCE PAC, and HUTCHINSON, JIM JR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2)

send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2081 Decided by a vote of 6-0 to: (1) make a final determination that REED FOR US SENATE 2008 INC, and KIMBERLY REED as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2082 Decided by a vote of 6-0 to: (1) make a final determination that RICARDO MUNOZ FOR CONGRESS, and CARMEN FLORES-RANCE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterseu, Walther, and Weintraub voted affirmatively for the decision.

AF#2083 Decided by a vote of 6-0 to: (1) make a final determination that SCONTRAS FOR CONGRESS, and GORDON A DAVIS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2085 Decided by a vote of 6-0 to: (1) make a final determination that TODD LONG FOR CONGRESS, and LONG, WILLIAM TODD MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2086 Decided by a vote of 6-0 to: (1) make a final determination that TROVER SOLUTIONS INC, and DOUGLAS R SHARPS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2088 Decided by a vote of 6-0 to: (1) make a final determination that WYNE FOR CONGRESS, and MARIA SCHILLACI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Mary W. Pove
Secretary of the Commission

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June 26, 2009

Franklin Randolph Knight, Jr. as Treasurer Knight for US Senate 3340 Peachtree Rd., N.E., Suite 1800 Atlanta, GA 30326

C00435586 AF#: 2071

Dear Mr. Knight:

On April 8, 2009, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Knight for US Senate and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2008 Year-End Report. By letter dated April 13, 2009, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$4,375 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, its treasurer was required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. The amount of the civil money penalty has been changed to reflect the actual level of activity of the 2008 Year-End Report.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on June 15, 2009 that you as treasurer and Knight for US Senate violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$312 in accordance with 11 C.F.R. § 111:43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$90

Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 1

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of

the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Steren Swatter

Steven T. Walther

Chairman

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$312 for the 2008 Year-End Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

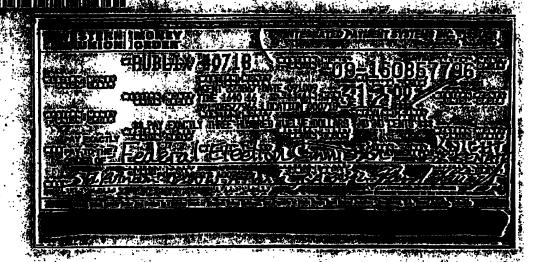
FOR: Knight for US Senate

FEC ID#: C00435586

AF#: 2071

PAYMENT AMOUNT DUE: \$312

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 S 0000031200 BA# 1 09:15-09 20 8





FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 207	1
DATE SCANNED	12/10/09	
SCANNER NO.		
SCAN OPERATOR	233	